



AGENDA

CITY FINANCE COMMITTEE CITY HALL – 3RD FLOOR CONF. ROOM JANUARY 14, 2013 - 5:15 P.M.

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES – December 10, 2012**
- 4. CHIEF ADMINISTRATIVE OFFICER'S UPDATE**

ITEMS FOR DISCUSSION & POSSIBLE ACTION

- 5. RO 235-12-13
DOC 3.2
01/07/2013** Tabulation of proposals received for the complete replacement and upgrade of all controls for the Eighth Street Bridge.
- 6. RES 123-12-13
DOC 4.3
01/07/2013** Resolution authorizing entering into contract for the complete upgrade and replacement of the control systems for the Eighth Street Bridge.
- 7. RES 121-12-13
DOC 4.4
01/07/2013** Resolution authorizing appropriate City Officials to execute the Combined Dispatch Intergovernmental Cooperative Agreement.
- 8. RES 122-12-13
DOC 4.5
01/07/2013** Resolution authorizing the appropriate City Officials to execute the Multi-Purpose Trail Intergovernmental Cooperative Agreement.
- CLOSED
SESSION** **MOTION TO CONVENE IN CLOSED SESSION.** Under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.
- 9. RO 186-11-12
DOC 11-27
9/06/2011** Summons and Complaint in the matter of American Family Mutual Insurance Co. vs. City of Sheboygan et al.
- 10. RO 198-12-13
DOC 4.5
11/19/2012** Claim from Sarah Ehlert for alleged damages to her home when there was a water main break in front of her residence and sewage backed up into her basement.

- 11. RO 200-12-13** Claim from Harold and Patricia Stickland for alleged damages to their property when the street at the corner of South 15 and Wilson Avenue caved in and back up the sewer into the house with water and waste material.
DOC 4.7
11/19/2012
- 12. RO 202-12-13** Claim from Joel and Tanya Wood for alleged damages to their property when a water main broke which sank the fire hydrant into the ground which broke the sewer line and sewage, sand and water leaked into their basement.
DOC 4.9
11/19/2012
- 13. RO 210-12-13** Claim from Cynthia Masterson for alleged damages to her property at 2914 South 15th Street when sewer backed up into the basement.
DOC 3.3
12/03/2012
- 14. RO 225-12-13** Claim from Michael J. Werner for alleged damages to the water service stop box when a Coke van swerved onto Mr. Werner's property after hitting a manhole that was missing its cover.
DOC 4.10
12/17/2012
- OPEN** **MOTION TO RECONVENE IN OPEN SESSION** for possible action on items
SESSION discussed in closed session.
- 15. RESOLUTION** Resolution to authorize a transfer of appropriations in the 2013 Budget for the purpose of establishing estimated revenue and appropriation for a grant from the Wisconsin DNR for the Urban Wildlife Damage Abatement and Control Program.
- 16. GENERAL** Ordinance amending Sub-Section 2-873 (a) of the Sheboygan Municipal Code so
ORDINANCE as to provide for a petty cash fund for Sheboygan Transit.
- 17. SET DATE OF NEXT MEETING.**
- 18. ADJOURN**